NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Amendment to Oil & Gas Lease

State of Texas

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County of Tarrant §

Whereas, Carol Jones Kinney as Lessor, did enter into an Oil & Gas Lease dated June 12, 2008, with Hollis R. Sullivan, Inc., as Lessee, covering 69.0 acres of land, more or less, in the James McDonald Survey, A-997, Tarrant County, Texas, and being more particularly described in that certain memorandum of Oil & Gas Lease recorded in Instrument Number D208268509, of the Official Public Records of Tarrant County, Texas, reference to which is herein made as though fully setout herein.

Whereas, the lease provided for a primary term of two (2) years, Lessor agrees to delete any reference to two (2) years and replace with two (2) years and six (6) months.

Now, therefore, for good and valuable consideration, Lessor and Lessee hereby amend said Oil and Gas Lease to extend the primary term from two (2) years and replace with two (2) years and six (6) months to provide for a primary term expiring December 12, 2010 and as long thereafter as provided for in the lease. Lessor does hereby ADOPT, RATIFY and CONFIRM said Lease and does Lease and Let said lands unto Lessee, its heirs, successors and assigns.

Carol Jones Kinney, as Lessor, and HOLLIS R. SULLIVAN, INC., as Lessee, do hereby UNDERSTAND AND AGREE that the Oil and Gas Lease is hereby AMENDED to provide for a primary term expiring December 12, 2010 and as long thereafter as provided for in the lease. The Oil and Gas Lease is as originally written except to the extent amended herein.

Except as otherwise amended herein; the terms and provisions of the original oil and gas lease referenced herein shall prevail. This lease amendment is entered into and to be effective as of this 8th day of July, 2008.

LESSOR:

State of Texas County of

Notary Public

My Commiss

LESSEE:

KATIA C. NIEVES **Notary Public** STATE OF TEXAS My Comm. Exp. 08-07-10

Hollis R. Sullivan, Inc.

STATE OF TEXAS	8	•	
COUNTY OF	8		
This instrument was a by Carol Jones Kinney.	cknowledged be	fore me on theda	ay of August, 2008
See notary on Notary Public - State o	front page of Texas	-	
STATE OF TEXAS	an an		
COUNTY OF WICHITA	•	بهدر	odober
This instrument was a by HOLLIS R. SULLIVAN corporation, on behalf of said Notary Public – State of	d corporation.	fore me on the HOLLIS R. SULLIVA HOLLIS R. SULLIVA RON S. SARIMAN ARY PORTER ARY PORTER ARY PORTER APPRES APPRE	ay of Augus t, 2008, AN, INC., a Texas

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HOLLIS R SULLIVAN INC PO BOX 9289

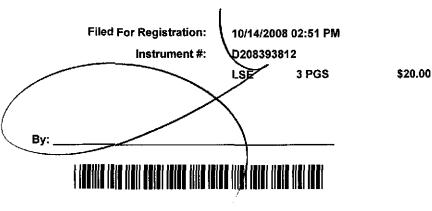
WICHITA FALLS

TX 76308

Submitter: HOLLIS R SULLIVAN INC

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.



D208393812

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